

Guertin v. HUD,
No. 11-4661 (S.D.N.Y.)

**Index to the
Administrative Record**

Exhibit	Item	Date	Bates
1	Letter from Yolanda Chavez, HUD Deputy Assistant Secretary for Grant Programs, to Robert Isseks re: denial of request for reconsideration because no new facts have been presented since the June 12, 2008 decision	2/9/2011	AR 1 - 2
2	Letter from Yolanda Chavez, HUD Deputy Assistant Secretary for Grant Programs, to Middletown Assistant Corporation Counsel Alex Smith re: denial of request for reconsideration because no new facts have been presented since the June 12, 2008 decision	2/9/2011	AR 3 - 4
3	Letter from Robert Isseks to Elton Lester re: Richard Guertin/Reimbursement of Legal Expenses	5/27/2010	AR 5 - 8
4	Letter from Alex Smith, Assistant Corporation Counsel of the City of Middletown, to Elton Lester re: "Richard Guertin - reimbursement of legal expenses" (attaching April 26, 2012 Resolution of the Middletown Common Council finding Guertin's fees should be reimbursed and asking HUD to reconsider its decision to the contrary)	5/27/2010	AR 9 - 13
5	Letter to U.S. Representative Maurice Hinchey from HUD reiterating decision denying eligibility of Guertin's legal expenses	7/10/2009	AR 14 - 16
6	Letter from Robert Isseks to Nelson Bregon re: Joseph DeStefano and Richard Guertin/Reimbursement of Legal Expenses	8/21/2008	AR 17 - 21
7	Letter from Robert Isseks to Elton Lester re: "Joseph DeStefano and Richard Guertin/Reimbursement of Legal Expenses"	7/10/2008	AR 22 - 23
8	Letter from Elton Lester to Robert Isseks re: HUD's decision regarding eligiiblity of legal expenses of DeStefano and Guertin under the CDBG program	6/12/2008	AR 24 - 27
9	Fax from Chris White on behalf of Congressman Maurice Hinchey to Geoffrey Smith re: "City of Middletown: Legal Fees Issue" (attaching March 17, 2008 Isseks Letter)	5/12/2008	AR 28 - 32
10	Letter from Robert Isseks seeking reimbursement for DeStefano and Guertin	3/17/2008	AR 33 - 36
11	Letter from Elton Lester to Otto Hetzel re: eligibility of reasonable legal expenses of Neil Novesky, Community Development Director, for CDBG reimbursement	9/7/2007	AR 37 - 40
12	Letter from Otto Hetzel to Nelson Bregon and William Eargle re: "Request for Confirmation of Authority for City of Middletown, N.Y. to Pay from CDBG Funds the Costs of the Legal Defense of Its Community Development Director in a Prosecution Initiated by Local District Attorney for Actions Arising Within the Employee's Scope of Work Under the City's CDBG Program"	3/20/2007	AR 41 - 45
13	Letter from R. William Ide, III, ABA Task Force on Attorney-client Privilege, to Alphonso R. Jackson, Secretary of HUD	12/8/2006	AR 46 -52
14	Letter from Otto Hetzel to Robert Kension requesting reimbursement for Neil Novesky, Middletown Community Development Director	8/18/2006	AR 53 - 55
15	Notice PIH 2006-9 (HA): "Reinstatement -- Notice PIH 2003-24 (HA), Procurement of Legal Services by Public Housing Agencies"	2/3/2006	AR 56 - 62
16	Memorandum from Otto Hetzel to Bill Eargle, Deputy Assistant Secretary for Administration for CPD	7/14/2005	AR 63 - 67
17	Letter from Otto Hetzel to Robert Cardillo, Director of CPD, New York State HUD Office, re: "City of Middletown's Request for Reimbursement for Salary and Benefits for Its Director of Economic and Community Development, Neil Novesky"	7/14/2005	AR 68 - 71
18	Letter from Robert Cardillo to Neil Novesky re: "Request for Funds Request, June 29 and 30, 2005"	7/5/2005	AR 72 - 74
19	Letter from Robert Cardillo to Marlinda Duncanson, Mayor of Middletown, re: "Office of Economic and Community Development"	5/27/2005	AR 75 - 77
20	Verdict Transcript, <i>People v. Destefano, et al.</i> , County Court of Orange County, New York (No. 2004-655)	4/7/2005	AR 78 - 125

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Exhibit	Item	Date	Bates
21	Indictment, <i>People v. Destefano, et al.</i> , County Court of Orange County, New York (No. 2004-655)	8/30/2004	AR 126 - 145
22	Memorandum for Bruce Crawford from Robert S. Kenison re: "CDBG Eligibility of Liquidated Damages Awarded Pursuant to the Age Discrimination in Employment Act of 1967 Urban Redevelopment Authority of Pittsburgh"	9/20/1995	AR 146 - 155
23	HUD Policy Guidance: <i>Using CDBG Funds to Pay for Litigation Related to an Ongoing Project</i>	7/21/1995	AR 156 - 158
24	"Final Revision to OMB Circular A-87, 'Cost Principles for State and Local Governments'", 60 Fed. Reg. 26484	5/17/1995	AR 159 - 162
25	Memorandum from Robert Kenison to James R. Broughman regarding eligibility of CDBG funds for settlements and judgments	12/9/1994	AR 163 - 167
26	"Proposed Revisions to OMB Circular No. A-87", 58 Fed. Reg. 44212	8/19/1993	AR 168 - 171
27	Letter from Nelson A. Diaz to William F. Maher regarding disapproval of the use of HUD Funds to defend charges of discrimination under the Fair Housing Act	10/25/1993	AR 172 - 174
28	Letter from Frank Keating to Otto Hetzel	7/22/1992	AR 175 - 178
29	Memorandum from George Weidenfeller to All Regional Counsel re: "Disapproval of the Use of HUD Funds to Defend Charges of Discrimination Under the Fair Housing Act"	2/20/1992	AR 179 - 180
30	LEXSEE: Proposed revisions to circular No. A-87 "Cost Principles for State and Local Governments"	10/14/1988	AR 181 - 189
31	Note from Bob Kenison to John Knapp re: <i>Allen v. Yonkers</i>	6/6/1984	AR 190 - 200
32	Memorandum for Richard Flando from Robert Kension re: <i>Marilyn Holland v. Milwaukee County</i> , Case No. 80-C-800 (E.D. Wis.)	10/3/1983	AR 201 - 203
33	Note to Jim Broughman request for determination of eligibility use of CDBG funds to pay legal fees in connection with local bonds	7/29/1983	AR 204 - 209
34	Memorandum from Vincent Landau to Max Redding re: "CDBG Eligible Activities, Bladen County, North Carolina"	12/5/1979	AR 210 - 212
35	GAO Appropriations Law Handbook, "Attorney's Fees", Pages 4-51 - 4-92	n.d.	AR 213 - 255
36	Cost Principles for State and Local Governments OMB Circular A-87	3/9/1981	AR 256 - 260